

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## KWG Living Group Holdings Limited

### 合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3913)

## POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 JANUARY 2023

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of KWG Living Group Holdings Limited (the “**Company**”), both dated 21 December 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 13 January 2023, the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Independent Shareholders by way of poll and the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To confirm and approve the New Residential Property Management Services Framework Agreement dated 21 November 2022 and entered into between the Company and KWG Holdings and the transactions contemplated thereunder (including the proposed annual caps therefor).	197,486,982 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To confirm and approve the New Property Agency Services Framework Agreement dated 21 November 2022 and entered into between the Company and KWG Holdings and the transactions contemplated thereunder (including the proposed annual caps therefor).	197,486,982 (100%)	0 (0%)
3.	To confirm and approve the New Commercial Property Management Services Framework Agreement dated 21 November 2022 and entered into between the Company and KWG Holdings and the transactions contemplated thereunder (including the proposed annual caps therefor).	197,486,982 (100%)	0 (0%)
4.	To confirm and approve the New Commercial Operational and Value-added Services Framework Agreement dated 21 November 2022 and entered into between the Company and KWG Holdings and the transactions contemplated thereunder (including the proposed annual caps therefor).	197,486,982 (100%)	0 (0%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the Independent Shareholders as ordinary resolutions.</b>			

*Notes:*

- (1) The full text of the Resolutions is set out in the Notice.
- (2) As at the date of the EGM, the total number of Shares in issue was 2,025,858,916 Shares. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, Plus Earn, Hero Fine, Right Rich, Excel Wave, Wealth Express, Peace Kind, Expert Vision, Mr. KONG Jianmin, Mr. KONG Jiannan and Mr. KONG Jiantao and their respective associates hold voting rights of 1,073,105,546 Shares in total and were required to abstain and had abstained from voting on the Resolutions proposed at the EGM. Save for the above,
  - (i) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favor of the Resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules;
  - (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the EGM; and
  - (iii) there were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or abstain from voting on any of the Resolutions proposed at the EGM.

- (3) The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the EGM was 952,753,370 Shares.
- (4) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the EGM.
- (5) Except for Mr. KONG Jianmin, the non-executive Director and the chairman of the Board, who was unable to attend the EGM due to his other business engagements, all other Directors attended the EGM.

By order of the Board  
**KWG Living Group Holdings Limited**  
**KONG Jianmin**  
*Chairman*

Hong Kong, 13 January 2023

*As at the date of this announcement, the Board of the Company comprises Mr. KONG Jianmin (Chairman) as Non-executive Director; Mr. KONG Jiannan (Chief Executive Officer) and Ms. YANG Jingbo as Executive Directors; and Ms. LIU Xiaolan, Mr. FUNG Che Wai, Anthony and Ms. NG Yi Kum as Independent Non-executive Directors.*